



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Thursday, November 15, 2018

1:00 pm – 3 pm

100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103

Conference Line: 1-240-454-0879, Access Code: 280-993-715

Members

Dawn Grove, Chair – Karsten Manufacturing

Doug Yonko – Hensley Beverage Company

Cecilia Mata – AllSource Global Management

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Associated General Contractors

1. Call to Order

2. Welcome

3. Chair Report

4. Call to the Public

5. Approval of Minutes

6. Presentation: Sector Strategies

Rob Stenson, Business and Workforce Development Center Supervisor, ARIZONA@WORK City of Phoenix

7. Presentation: Negotiated Local Area Performance Measures

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

8. Presentation: Statewide Performance Reports

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

9. Local Workforce Development Board Re-Certification

Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

a. Vote to approve Local Workforce Development Board Re-Certification

10. Workforce Arizona Council Annual Report

Gretchen Corey, Economist, Arizona Office of Economic Opportunity

a. Vote to approve Workforce Arizona Council Annual Report

11. Committee Reports

a. Strategic Partnerships and Communication Committee

b. Quality Workforce Committee

c. Performance Excellence Committee

d. Measuring Effectiveness Committee

12. Council Agenda

13. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Thursday, November 15, 2018 at 1:00 pm.** in the Office of Economic Opportunity 100 N. 15th Ave, Suite 103. For more information, please call (602) 364-0430.*

***Attention visitors (including agency personnel and members of the public):** The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Office of Economic Opportunity. Please call (602) 364-0430 with any questions or concerns regarding admittance to the building.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.